

ENGROSSED HOUSE BILL No. 1874

DIGEST OF HB 1874 (Updated April 4, 2001 6:35 PM - DI 106)

Citations Affected: IC 5-2; IC 33-11.6; IC 33-17; IC 33-19; IC 34-6; IC 34-13; IC 34-26; IC 35-38; IC 35-45; IC 35-46; noncode.

Synopsis: Domestic protection orders. Provides for the registration and enforcement in Indiana of protection orders issued by another state or an Indian tribe. Eliminates prepayment of filing fees and witness fees for proceedings filed solely to obtain a protective order to prevent domestic violence or enforce a foreign domestic violence protection order. Eliminates the jurisdiction of the Marion County small claims court over protection orders. Raises certain small claims courts fees. Modifies the definitions of domestic household and family member. Grants immunity to a governmental entity or employee, including a law enforcement officer, that registers or enforces a court order in good faith without malice. Expands the types of protective orders to which the crime of stalking applies. Requires the clerk to provide the respondent in a protective order proceeding with a copy of the petition which excludes confidential information. Provides that violation of a protective order issued by an Indian tribe or other related tribal government constitutes invasion of privacy.

Effective: Upon passage; July 1, 2001.

Lawson L, Becker, Foley, Young D

(SENATE SPONSORS — CLARK, SIMPSON, KENLEY, ZAKAS, YOUNG R)

January 17, 2001, read first time and referred to Committee on Courts and Criminal Code. February 8, 2001, amended, reported — Do Pass. February 13, 2001, read second time, amended, ordered engrossed. February 14, 2001, engrossed. Read third time, passed. Yeas 93, nays 0.

SENATE ACTION
February 27, 2001, read first time and referred to Committee on Rules and Legislative

Procedure.

March 13, 2001, amended, reported favorably — Do Pass; reassigned to Committee on Corrections, Criminal and Civil Procedures.

April 5, 2001, amended, reported favorably — Do Pass.



First Regular Session 112th General Assembly (2001)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2000 General Assembly.

ENGROSSED HOUSE BILL No. 1874

A BILL FOR AN ACT to amend the Indiana Code concerning domestic protection orders.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 5-2-5-1, AS AMENDED BY P.L.24-2000,
SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2001]: Sec. 1. The following definitions apply throughout this
chapter:

- (1) "Limited criminal history" means information with respect to any arrest, indictment, information, or other formal criminal charge, which must include a disposition. However, information about any arrest, indictment, information, or other formal criminal charge which occurred less than one (1) year before the date of a request shall be considered a limited criminal history even if no disposition has been entered.
- (2) "Bias crime" means an offense in which the person who committed the offense knowingly or intentionally:
 - (A) selected the person who was injured; or
 - (B) damaged or otherwise affected property;

by the offense because of the color, creed, disability, national origin, race, religion, or sexual orientation of the injured person

EH 1874—LS 7919/DI 51+



6

7

8

9

10

11

12

13

14

15

16 17 C





y

1	or of the owner or occupant of the affected property or because
2	the injured person or owner or occupant of the affected property
3	was associated with any other recognizable group or affiliation.
4	(3) "Council" means the security and privacy council created
5	under section 11 of this chapter.
6	(4) "Criminal history data" means information collected by
7	criminal justice agencies, the United States Department of Justice
8	for the department's information system, or individuals. The term
9	consists of the following:
10	(A) Identifiable descriptions and notations of arrests,
11	indictments, informations, or other formal criminal charges.
12	(B) Information regarding an offender (as defined in
13	IC 5-2-12-4) obtained through sex offender registration under
14	IC 5-2-12.
15	(C) Any disposition, including sentencing, and correctional
16	system intake, transfer, and release.
17	(5) "Criminal justice agency" means any agency or department of
18	any level of government whose principal function is the
19	apprehension, prosecution, adjudication, incarceration, probation,
20	rehabilitation, or representation of criminal offenders, the location
21	of parents with child support obligations under 42 U.S.C. 653, the
22	licensing and regulating of riverboat gambling operations, or the
23	licensing and regulating of pari-mutuel horse racing operations.
24	The term includes the Medicaid fraud control unit for the purpose
25	of investigating offenses involving Medicaid. The term includes
26	a nongovernmental entity that performs as its principal function
27	the:
28	(A) apprehension, prosecution, adjudication, incarceration, or
29	rehabilitation of criminal offenders;
30	(B) location of parents with child support obligations under 42
31	U.S.C. 653;
32	(C) licensing and regulating of riverboat gambling operations;
33	or
34	(D) licensing and regulating of pari-mutuel horse racing
35	operations;
36	under a contract with an agency or department of any level of
37	government.
38	(6) "Department" means the state police department.
39	(7) "Disposition" means information disclosing that criminal
40	proceedings have been concluded or indefinitely postponed.
41	(8) "Foreign protection order" has the meaning set forth in



IC 34-6-2-48.5.

1	(9) "Indiana order" has the meaning set forth in IC 5-2-9-2.1.
2	(8) (10) "Inspection" means visual perusal and includes the right
3	to make memoranda abstracts of the information.
4	(9) (11) "Institute" means the Indiana criminal justice institute
5	established under IC 5-2-6.
6	(10) (12) "Law enforcement agency" means an agency or a
7	department of any level of government whose principal function
8	is the apprehension of criminal offenders.
9	(11) "Protective order" has the meaning set forth in IC 5-2-9-2.1.
10	(12) (13) "Release" means the furnishing of a copy, or an edited
11	copy, of criminal history data.
12	(13) (14) "Reportable offenses" means all felonies and those Class
13	A misdemeanors which the superintendent may designate.
14	(14) (15) "Request" means the asking for release or inspection of
15	a limited criminal history by noncriminal justice organizations or
16	individuals in a manner which:
17	(A) reasonably ensures the identification of the subject of the
18	inquiry; and
19	(B) contains a statement of the purpose for which the
20	information is requested.
21	(15) (16) "Unidentified person" means a deceased or mentally
22	incapacitated person whose identity is unknown.
23	SECTION 2. IC 5-2-5-12 IS AMENDED TO READ AS FOLLOWS
24	[EFFECTIVE JULY 1, 2001]: Sec. 12. (a) On a daily basis, all law
25	enforcement agencies shall enter into the Indiana data and
26	communication system (IDACS) computer the following:
27	(1) All information concerning stolen or recovered property,
28	including:
29	(A) motor vehicles;
30	(B) firearms;
31	(C) securities;
32	(D) boats;
33	(E) license plates; and
34	(F) other stolen or recovered property.
35	(2) All information concerning fugitives charged with a crime,
36	including information concerning extradition.
37	(3) All information concerning runaways, missing and
38	unidentified persons, and missing children (as defined in
39	IC 10-1-7-2), including information concerning the release of
40	such persons to the custody of a parent or guardian.
41	(4) Information contained in a protective an Indiana order,
42	including any modifications or extensions issued by a court and



1	filed with a law enforcement agency as required in IC 5-2-9-6(f).
2	(5) Information contained in a foreign protection order,
3	including any modifications or extensions issued by a tribunal
4	and filed with a law enforcement agency as required in
5	IC 5-2-9-6.3.
6	(b) On a daily basis, all law enforcement agencies shall:
7	(1) enter all information concerning missing children (as defined
8	in IC 10-1-7-2) into the National Crime Information Center's
9	Missing Person File;
10	(2) enter into the National Crime Information Center's Wanted
11	Person File all information concerning warrants issued for a
12	person who allegedly abducted or unlawfully retained a missing
13	child; and
14	(3) enter all information concerning unidentified persons into the
15	National Crime Information Center's Unidentified Person File.
16	(c) If a protective an Indiana order or a foreign protection order
17	is removed from a depository established under IC 5-2-9, the law
18	enforcement agency responsible for the depository shall delete the
19	information entered under subsection (a)(4) or (a)(5) from the Indiana
20	data and communication system (IDACS) computer.
21	SECTION 3. IC 5-2-9-1.3 IS ADDED TO THE INDIANA CODE
22	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
23	1, 2001]: Sec. 1.3. As used in this chapter, "county clerk" refers to
24	the clerk of the circuit court.
25	SECTION 4. IC 5-2-9-1.5 IS ADDED TO THE INDIANA CODE
26	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
27	1, 2001]: Sec. 1.5. As used in this chapter, "foreign protection
28	order" has the meaning set forth in IC 34-6-2-48.5.
29	SECTION 5. IC 5-2-9-1.6 IS ADDED TO THE INDIANA CODE
30	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
31	1, 2001]: Sec. 1.6. As used in this chapter, "tribunal" has the
32	meaning set forth in IC 34-6-2-144.2.
33	SECTION 6. IC 5-2-9-2.1 IS AMENDED TO READ AS
34	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 2.1. (a) As used in this
35	chapter, "Indiana order" means:
36	(1) a protective order issued under:
37	(A) IC 34-26-2-12(1)(A) (or IC 34-4-5.1-5(a)(1)(A) before its
38	repeal);
39	(B) IC 34-26-2-12(1)(B) (or IC 34-4-5.1-5(a)(1)(B) before its
40	repeal); or
41	(C) IC 34-26-2-12(1)(C) (or IC 34-4-5.1-5(a)(1)(C) before its
12	repeal);





1	that orders the respondent to refrain from abusing, harassing, or
2	disturbing the peace of the petitioner;
3	(2) an emergency protective order issued under IC 34-26-2-6(1),
4	IC 34-26-2-6(2), or IC 34-26-2-6(3) (or IC 34-4-5.1-2.3(a)(1)(A),
5	IC 34-4-5.1-2.3(a)(1)(B), or IC 34-4-5.1-2.3(a)(1)(C) before their
6	repeal) that orders the respondent to refrain from abusing,
7	harassing, or disturbing the peace of the petitioner;
8	(3) a temporary restraining order issued under IC 31-15-4-3(2) or
9	IC 31-15-4-3(3) (or IC 31-16-4-2(a)(2), or IC 31-16-4-2(a)(3), (or
10	IC 31-1-11.5-7(b)(2), or IC 31-1-11.5-7(b)(3) before their repeal)
11	that orders the respondent to refrain from abusing, harassing, or
12	disturbing the peace of the petitioner;
13	(4) a dispositional decree issued under IC 31-34-20-1,
14	IC 31-37-19-1, or IC 31-37-19-5 (or IC 31-6-4-15.4 or
15	IC 31-6-4-15.9 before their repeal) or an order issued under
16	IC 31-32-13 (or IC 31-6-7-14 before its repeal) that orders a
17	person to refrain from direct or indirect contact with a child in
18	need of services or a delinquent child;
19	(5) an order issued as a condition of pretrial release, including
20	release on bail or personal recognizance, or pretrial diversion,
21	that orders a person to refrain from any direct or indirect contact
22	with another person;
23	(6) an order issued as a condition of probation that orders a person
24	to refrain from any direct or indirect contact with another person;
25	(7) a protective order issued under IC 31-15-5 or IC 31-16-5 (or
26	IC 31-1-11.5-8.2 or IC 31-16-5 before its their repeal) that orders
27	the respondent to refrain from abusing, harassing, or disturbing
28	the peace of the petitioner;
29	(8) a protective order issued under IC 31-14-16 in a paternity
30	action that orders the respondent to refrain from having direct or
31	indirect contact with another person; or
32	(9) a protective order issued under IC 31-34-17 in a child in need
33	of services proceeding or under IC 31-37-16 in a juvenile
34	delinquency proceeding that orders the respondent to refrain from
35	having direct or indirect contact with a child; or
36	(10) an order issued by a court in Indiana under
37	IC 34-26-2.5-4 to enforce a foreign protection order.
38	(b) Whenever an Indiana order is issued, the Indiana order must
39	be captioned in a manner that indicates the type of order issued and the
40	section of the Indiana Code that authorizes the protective order.
41	SECTION 7. IC 5-2-9-5 IS AMENDED TO READ AS FOLLOWS
42	[EFFECTIVE JULY 1, 2001]: Sec. 5. A depository is established in the



1	office of each sheriff and law enforcement agency in Indiana for the
2	purpose of collecting, maintaining, and retaining the following:
3	(1) Protective Indiana orders. issued under IC 34-26-2 (or
4	IC 34-4-5.1 before its repeal) to prevent abuse of a person.
5	(2) A dispositional decree issued under IC 31-34-20-1,
6	IC 31-37-19-1, or IC 31-37-19-5 (or IC 31-6-4-15.4 or
7	IC 31-6-4-15.9 before their repeal) or an injunction issued under
8	IC 31-32-13 (or IC 31-6-7-14 before its repeal) that requires a
9	person to refrain from direct or indirect contact with a child in
10	need of services or a delinquent child.
11	(3) Temporary restraining orders issued under IC 31-15-4-3(2),
12	IC 31-15-4-3(3) IC 31-16-4-2(a)(2), or IC 31-16-4-2(a)(3) (or
13	IC 31-1-11.5-7(b)(2), or IC 31-1-11.5-7(b)(3) before their repeal)
14	that orders the respondent to refrain from abusing, harassing, or
15	disturbing the peace of the petitioner.
16	(4) Orders issued as a condition of pretrial release or pretrial
17	diversion that require a person to refrain from any direct or
18	indirect contact with another person.
19	(5) Orders issued as a condition of probation that require a person
20	to refrain from any direct or indirect contact with another person.
21	(6) Permanent protective orders issued under IC 31-15-5 or
22	IC 31-16-5 (or IC 31-1-11.5-8.2 before its repeal) that order the
23	respondent to refrain from abusing, harassing, or disturbing the
24	peace of the petitioner.
25	(2) Foreign protection orders.
26	SECTION 8. IC 5-2-9-6 IS AMENDED TO READ AS FOLLOWS
27	[EFFECTIVE JULY 1, 2001]: Sec. 6. (a) The clerk of a court that
28	issues an Indiana order shall provide a copy of the Indiana order to
29	the following:
30	(1) Each party.
31	(2) A law enforcement agency of the municipality in which the
32	person protected by the Indiana order resides.
33	(3) If the person protected by the Indiana order does not reside in
34	a municipality, the sheriff of the county in which the protected
35	person resides.
36	(b) The clerk of a court that issues an Indiana order or the clerk of
37	a court in which a petition is filed shall:
38	(1) maintain a confidential file to secure any confidential
39	information about a protected person designated on any form
40	prescribed or approved by the division of state court
41	administration; and
42	(2) provide a copy of the confidential form that accompanies the



1	Indiana order to the following:
2	(A) The sheriff of the county in which the Indiana order was
3	issued.
4	(B) The law enforcement agency of the municipality, if any, in
5	which the protected person resides.
6	(C) Any other sheriff or law enforcement agency designated in
7	the Indiana order that has jurisdiction over the area in which
8	a protected person may be located or protected.
9	(c) A sheriff or law enforcement agency that receives an Indiana
0	order under subsection (a) and a confidential form under subsection (b)
1	shall:
2	(1) maintain a copy of the Indiana order in the depository
3	established under this chapter;
4	(2) enter:
5	(A) the date and time the sheriff or law enforcement agency
6	receives the Indiana order;
7	(B) the location of the person who is subject to the Indiana
8	order, if reasonably ascertainable from the information
9	received;
20	(C) the name and identification number of the officer who
21	serves the Indiana order; and
22	(D) the manner in which the Indiana order is served;
23	(E) the name of the petitioner and any other protected
24	parties;
25	(F) the Social Security number, date of birth, and physical
26	description of each person who is the subject of the Indiana
27	order, if reasonably ascertainable from the information
28	received;
29	(G) the date the Indiana order expires;
80	(H) a caution indicator stating whether a person who is the
31	subject of the Indiana order is believed to be armed and
32	dangerous, if reasonably ascertainable from the
33	information received; and
34	(I) if furnished, a Brady record indicator stating whether
35	a person who is the subject of the Indiana order is
86	prohibited from purchasing or possessing a firearm under
37	federal law, if reasonably ascertainable from the
88	information received;
9	on the copy of the Indiana order or the confidential form; and
10	(3) establish a confidential file in which a confidential form that
11	contains information concerning a protected person is kept.
12	(d) An Indiana order may be removed from the depository



1	established under this chapter only if the sheriff or law enforcement
2	agency that administers the depository receives:
3	(1) a notice of termination on a form prescribed or approved by
4	the division of state court administration;
5	(2) an order of the court; or
6	(3) a notice of termination and an order of the court.
7	(e) If an Indiana order in a depository established under this chapter
8	is terminated, or expires, the person who obtained the protective order
9	must file a notice of termination on a form prescribed or approved by
0	the division of state court administration with the clerk of the court.
1	The clerk of the court shall provide a copy of the notice of termination
2	of an Indiana or order to each of the depositories to which the Indiana
3	order and a confidential form were sent. The clerk of the court shall
4	maintain the notice of termination in the court's file.
.5	(f) If an Indiana order or form in a depository established under this
.6	chapter is extended or modified, the person who obtained the extension
7	or modification must file a notice of extension or modification on a
8	form prescribed or approved by the division of state court
9	administration with the clerk of the court. The clerk of the court shall
20	provide a copy of the notice of extension or modification of an Indiana
21	or order to each of the depositories to which the Indiana order and a
22	confidential form were sent. The clerk of the court shall maintain the
23	notice of extension or modification of an Indiana order in the court's
24	file.
25	(g) The clerk of a court that issued an order terminating an Indiana
26	order that is an emergency protective order shall provide a copy of the
27	Indiana order to the following:
28	(1) Each party.
29	(2) The law enforcement agency provided with a copy of the
30	emergency protective Indiana order under subsection (a).
31	SECTION 9. IC 5-2-9-6.3 IS ADDED TO THE INDIANA CODE
32	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
33	1, 2001]: Sec. 6.3. (a) A county clerk that accepts a foreign
34	protection order for filing under IC 34-26-2.5-12 shall provide a
35	copy of the foreign protection order to the following:
86	(1) The person filing the foreign protection order.
37	(2) A law enforcement agency of the municipality in which the
88	person protected by the foreign protection order resides.
39	(3) If the person protected by the foreign protection order
10	does not reside in a municipality, the sheriff of the county in
1	which the protected person resides.
12	(b) A county clerk that accepts a foreign protection order for



1	filing under IC 34-26-2.5-12 shall:
2	(1) maintain a confidential file to secure any confidential
3	information about a protected person designated on any form
4	prescribed or approved by the division of state court
5	administration; and
6	(2) provide a copy of the confidential form that accompanies
7	the foreign protection order to the following:
8	(A) The sheriff of the county where the county clerk
9	maintains the county clerk's principal office.
10	(B) The law enforcement agency of the municipality, if any,
11	in which the protected person resides.
12	(C) Any other sheriff or law enforcement agency that the
13	county clerk has reason to believe has jurisdiction over the
14	area in which a protected person may be located or
15	protected.
16	(c) A sheriff or law enforcement agency that receives a foreign
17	protection order under subsection (a) and a confidential form
18	under subsection (b) shall:
19	(1) maintain a copy of the foreign protection order in the
20	depository established under this chapter;
21	(2) enter:
22	(A) the name of the petitioner and any other protected
23	parties;
24	(B) the date and time the sheriff or law enforcement
25	agency received the foreign protection order;
26	(C) the location of each person who is the subject of the
27	foreign protection order, if reasonably ascertainable from
28	the information received;
29	(D) the date the foreign protection order expires;
30	(E) the tribunal and contact information, including the
31	name and telephone number of the presiding officer or
32	clerk of the issuing tribunal, if reasonably ascertainable
33	from the information received;
34	(F) the Social Security number, date of birth, and physical
35	description of each person who is the subject of the foreign
36	protection order, if reasonably ascertainable from the
37	information received;
38	(G) a caution indicator stating whether a person who is the
39	subject of the foreign protection order is believed to be
40	armed and dangerous, if reasonably ascertainable from the
41	information received;
12	(H) if furnished a Rrady record indicator stating whether



1	a person who is the subject of the foreign protection order
2	is prohibited from purchasing or possessing a firearm
3	under federal law, if reasonably ascertainable from the
4	information received;
5	(I) the name and identification number of the officer who
6	serves a foreign protection order, if reasonably
7	ascertainable from the information received; and
8	(J) the manner in which the foreign protection order is
9	served, if reasonably ascertainable from the information
10	received;
11	on the copy of the foreign protection order or the confidential
12	form; and
13	(3) establish a confidential file in which a confidential form
14	that contains information concerning a protected person is
15	kept.
16	(d) A foreign protection order may be removed from the
17	depository established under this chapter only if the sheriff or law
18	enforcement agency that administers the depository receives:
19	(1) a notice of termination on a form prescribed or approved
20	by the division of state court administration;
21	(2) an order of the tribunal issuing the foreign protection
22	order; or
23	(3) a notice of termination and an order of a tribunal issuing
24	the protection order.
25	(e) If a foreign protection order in a depository established
26	under this chapter is terminated, the person who obtained the
27	protective order must file a notice of termination on a form
28	prescribed or approved by the division of state court
29	administration with the county clerk where the foreign protection
30	order was filed. The county clerk shall provide a copy of the notice
31	of termination of a foreign protection order or order of a tribunal
32	to each of the depositories to which the foreign protection order
33	and a confidential form were sent. The county clerk shall maintain
34	the notice of termination in the court's file.
35	(f) If a foreign protection order or form in a depository
36	established under this chapter is extended or modified, the person
37	who obtained the extension or modification must file a notice of
38	extension or modification on a form prescribed or approved by the
39	division of state court administration with the county clerk where
40	the foreign protection order was filed. The county clerk shall
41	provide a copy of the notice of extension or modification of a

foreign protection order or order of a tribunal to each of the



1 2	depositories to which the Indiana order and a confidential form were sent. The county clerk shall maintain the notice of extension
3	or modification of a foreign protection order in the court's file.
4	SECTION 10. IC 5-2-9-7 IS AMENDED TO READ AS FOLLOWS
5	[EFFECTIVE JULY 1, 2001]: Sec. 7. (a) Any information:
6	(1) in a confidential form or any part of a confidential form
7	prescribed or approved by the division of state court
8	administration that must be filed with an Indiana order or
9	foreign protection order; or
10	(2) otherwise acquired concerning a protected person;
11	is confidential and may not be divulged to any respondent or defendant.
12	(b) Information described in subsection (a) may only be used by:
13	(1) a court;
14	(2) a sheriff;
15	(3) another law enforcement agency;
16	(4) a prosecuting attorney; or
17	(5) a court clerk;
18	to comply with a law concerning the distribution of the information.
19	SECTION 11. IC 5-2-9-8 IS AMENDED TO READ AS FOLLOWS
20	[EFFECTIVE JULY 1, 2001]: Sec. 8. A law enforcement agency that
21	receives a copy of an Indiana order or foreign protection order shall
22	enter the information received into the Indiana data and communication
23	system (IDACS) computer under IC 5-2-5-12.
24	SECTION 12. IC 33-11.6-4-4 IS AMENDED TO READ AS
25	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 4. The small claims
26	court shall have no jurisdiction in actions seeking injunctive relief or
27	involving partition of real estate, or to declare or enforce any lien
28	thereon except as provided in section 13 of this chapter, and shall have
29	no jurisdiction in cases in which the appointment of a receiver is asked,
30	or in suits for dissolution or annulment of marriage. However, the court
31	has jurisdiction to hear petitions filed under IC 34-26-2 (or IC 34-4-5.1
32	before its repeal).
33	SECTION 13. IC 33-11.6-4-15 IS AMENDED TO READ AS
34	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 15. (a) The costs
35	consist of:
36	(1) a township docket fee equal to five dollars (\$5) plus forty-five
37	percent (45%) of the infraction or ordinance violation costs fee
38	under IC 33-19-5-2;
39 40	(2) bailiff's service of process by registered or certified mail fee
40	of six thirteen dollars (\$6) (\$13) for each service;
41 42	(3) the cost for the personal service of process by the bailiff or
42	other process server in the amount of eight thirteen dollars (\$8)



1	(\$13) for each service; with the exception that: personal service
2	to execute a warrant for a protective order under IC 34-26-2 (or
3	IC 34-4-5.1 before its repeal) shall cost a fee of twelve dollars
4	(\$12); and writs of restitution and writs of replevin shall cost a fee
5	of twelve dollars (\$12);
6	(4) witness fees, if any, in the amount provided by IC 33-19-1-6
7	to be taxed and charged in the circuit court of the county; and
8	(5) a redocketing fee, if any, of five dollars (\$5).
9	The docket fee and the cost for the initial service of process shall be
10	paid upon the institution of each case. The cost of service rendered
11	subsequent to the initial service shall be assessed and paid after such
12	service has been made, and the cost of witness fees shall be paid before
13	the witnesses are called.
14	(b) If the amount of the township docket fee computed under
15	subsection (a)(1) is not equal to a whole number, the amount shall be
16	rounded to the next highest whole number.
17	SECTION 14. IC 33-17-1-11 IS AMENDED TO READ AS
18	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 11. (a) The clerk shall
19	provide each person filing a petition for the issuance of a protective
20	order under IC 34-26-2 without the assistance of an attorney the
21	following information:
22	(1) The procedure for obtaining a protective order.
23	(2) When a protective order becomes effective.
24	(3) Procedures to follow when a protective order is violated.
25	(4) Information concerning the waiver of fees under
26	IC 33-19-4.5.
27	(b) The information required under subsection (a) must be printed
28	in a manner that can be easily understood by a person who is not an
29	attorney.
30	(c) The attorney general shall develop an appropriate form to
31	provide the information referred to in subsection (a).
32	SECTION 15. IC 33-19-4.5 IS ADDED TO THE INDIANA CODE
33	AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
34	JULY 1, 2001]:
35	Chapter 4.5. Costs Related to Domestic Violence Offenses
36	Sec. 1. This chapter applies to a person who files a motion,
37	petition, or complaint with a court seeking a protective order or an
38	order to enforce a foreign protection order to protect the person
39	from any of the following:
40	(1) Domestic violence.
41	(2) Sexual assault.
42	(3) Stalking.

1	Sec. 2. (a) As used in this chapter, "domestic violence" means
2	conduct against a person who is a family or household member
3	that constitutes:
4	(1) a misdemeanor or felony under the laws of the United
5	States, a state, or an Indian tribe that has as an element the
6	use, attempted use, or threatened use of physical force against
7	the person or property of another; or
8	(2) any other misdemeanor or felony under the laws of the
9	United States, a state, or an Indian tribe that, by its nature,
10	involves a substantial risk that physical force against the
11	person or property of another may be used in the course of
12	committing the offense;
13	regardless of whether the conduct results in criminal prosecution
14	or the person who engages in the conduct is an adult.
15	(b) The term does not include an act of self-defense.
16	Sec. 3. For purposes of this chapter, a person is a family or
17	household member of another person if the person is any of the
18	following:
19	(1) A spouse or former spouse of the other person.
20	(2) A person who has a child in common with the other
21	person.
22	(3) A person who:
23	(A) is cohabiting or otherwise living with; or
24	(B) was cohabiting or otherwise living with;
25	the other person as if a spouse under Indiana law.
26	(4) A person who is or was in a social relationship of a
27	romantic or intimate nature with the other person if the
28	person would have been eligible to marry the other person
29	under IC 31-11-1.
30	(5) The biological or adopted child of the other person.
31	(6) A person less than eighteen (18) years of age who is related
32	to a person described in subdivisions (1) through (5).
33	Sec. 4. As used in this chapter, "foreign protection order" has
34	the meaning set forth in IC 34-6-2-48.5.
35	Sec. 5. As used in this chapter, "Indian tribe" has the meaning
36	set forth in IC 34-6-2-66.7.
37	Sec. 6. As used in this chapter, "protective order" has the
38	meaning set forth for "protection order" in IC 34-6-2-121.6.
39	Sec. 7. As used in this chapter, "sexual assault" means conduct
40	that constitutes:
41	(1) a misdemeanor or felony under IC 35-42-4 (sex crimes) or
42	IC 35-46-1-3 (incest);



1	(2) a misdemeanor or felony under the laws of the United
2	States, a state, or an Indian tribe that is substantially similar
3	to an offense described in subdivision (1); or
4	(3) an attempt to engage in conduct described in subdivision
5	(1) or (2);
6	regardless of whether the conduct results in criminal prosecution
7	or the person who engages in the conduct is an adult.
8	Sec. 8. As used in this chapter, "stalking" means conduct that
9	constitutes:
10	(1) IC 35-45-10-5 (stalking);
11	(2) a misdemeanor or felony under the laws of the United
12	States, a state, or an Indian tribe that is substantially similar
13	to an offense described in subdivision (1); or
14	(3) an attempt to engage in conduct described in subdivision
15	(1) or (2);
16	regardless of whether the conduct results in criminal prosecution
17	or the person who engages in the conduct is an adult.
18	Sec. 9. Notwithstanding any other law, the clerk may not collect
19	a fee or other reimbursement for the filing, issuance, registration,
20	or service of any of the following:
21	(1) A warrant related to an action for a protective order or to
22	enforce a foreign protection order.
23	(2) A motion, petition, or complaint for a protective order or
24	to enforce a foreign protection order.
25	(3) A protective order or an order enforcing a foreign
26	protection order.
27	(4) A witness subpoena related to an action for a protective
28	order or to enforce a foreign protection order.
29	If a person seeks a protective order or an order enforcing a foreign
30	protection order as part of another proceeding, the clerk may not
31	collect a separate fee or reimbursement for the filing, issuance,
32	registration, or service of the papers described in subdivisions (1)
33	through (4).
34	Sec. 10. Prepayment of costs described in section 9 of this
35	chapter are not required if the person, or a person acting on the
36	person's behalf, alleges under oath or affirmation in the motion,
37	petition, or complaint seeking the protective order or order
38	enforcing a foreign protection order that the person is or fears that
39	the person will be a victim of domestic violence, sexual assault, or
40	stalking.

Sec. 11. Unless the court determines that a request for a

protective order or the enforcement of a foreign protection order

41

1	is frivolous, fraudulent, or groundless, the court shall waive the
2	obligation that the person seeking the protective order or order
3	enforcing a foreign protection order would otherwise have to pay
4	the costs described in section 9 of this chapter if:
5	(1) the person, or another person acting on the person's
6	behalf, makes the allegations described in section 10 of this
7	chapter; or
8	(2) the court otherwise determines that the person is a person
9	seeking protection from domestic violence, sexual assault, or
10	stalking.
11	Sec. 12. This chapter does not prevent the collecting of costs
12	from a party against whom a protective order or order enforcing
13	a foreign protection order is sought.
14	SECTION 16. IC 33-19-5-4 IS AMENDED TO READ AS
15	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 4. (a) For each civil
16	action except:
17	(1) proceedings to enforce a statute defining an infraction under
18	IC 34-28-5-4 (or IC 34-4-32-4 before its repeal);
19	(2) proceedings to enforce an ordinance under IC 34-28-5-4 (or
20	IC 34-4-32-4 before its repeal);
21	(3) proceedings in juvenile court under IC 31-34 or IC 31-37;
22	(4) proceedings in paternity under IC 31-14;
23	(5) proceedings in small claims court under IC 33-11.6; and
24	(6) proceedings in actions under section 6 of this chapter;
25	the clerk shall collect from the party filing the action a civil costs fee
26	of one hundred dollars (\$100). except as provided in subsection (b).
27	(b) For each proceeding for the issuance of a protective order under
28	IC 34-26-2:
29	(1) the clerk shall initially collect thirty-five dollars (\$35) of the
30	civil costs fee from the party that filed the action or the court may
31	waive the initial thirty-five dollars (\$35) of the civil costs fee for
32	the party that filed the action; and
33	(2) upon disposition of the protective order petition under
34	IC 34-26-2, the court may order that:
35	(A) the remainder of the civil costs fee, in the amount of
36	sixty-five dollars (\$65), be assessed against the respondent in
37	the action as provided in IC 34-26-2-4 or against the party that
38	filed the action; and
39	(B) the initial thirty-five dollar (\$35) civil costs fee be
40	reimbursed by the respondent in the action to the party that
41	filed the action or assessed against the respondent in the action
42	as provided in IC 34-26-2-4.



1	(c) (b) In addition to the civil costs fee collected under this section,
2	the clerk shall collect the following fees if they are required under
3	IC 33-19-6:
4	(1) A document fee.
5	(2) A support and maintenance fee.
6	SECTION 17. IC 34-6-2-21.2 IS ADDED TO THE INDIANA
7	CODE AS A NEW SECTION TO READ AS FOLLOWS
8	[EFFECTIVE JULY 1, 2001]: Sec. 21.2. "City or town law
9	enforcement agency", for purposes of IC 34-26-2.5-15, means the
10	department or agency of a city or town whose principal function is
11	the apprehension of criminal offenders.
12	SECTION 18. IC 34-6-2-48.5 IS ADDED TO THE INDIANA
13	CODE AS A NEW SECTION TO READ AS FOLLOWS
14	[EFFECTIVE JULY 1, 2001]: Sec. 48.5. "Foreign protection order",
15	for purposes of IC 34-26-2.5, means a protection order issued by a
16	tribunal of:
17	(1) another state; or
18	(2) an Indian tribe;
19	regardless of whether the protection order was issued in an
20	independent proceeding or as part of another criminal or civil
21	proceeding.
22	SECTION 19. IC 34-6-2-49 IS AMENDED TO READ AS
23	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 49. "Governmental
24	entity", for purposes of IC 34-13-2, IC 34-13-3, and IC 34-13-4, and
25	IC 34-26-2.5, means the state or a political subdivision of the state.
26	SECTION 20. IC 34-6-2-64 IS AMENDED TO READ AS
27	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 64. "In good faith", for
28	purposes of IC 34-13-3 and IC 34-30-15, refers to an act taken:
29	(1) without malice;
30	(2) after a reasonable effort to obtain the facts of the matter; and
31	(3) in the reasonable belief that the action taken is warranted by
32	the facts known.
33	SECTION 21. IC 34-6-2-66.7 IS ADDED TO THE INDIANA
34	CODE AS A NEW SECTION TO READ AS FOLLOWS
35	[EFFECTIVE JULY 1, 2001]: Sec. 66.7. "Indian tribe", for purposes
36	of sections 48.5, 71.7, and 121.6 of this chapter and IC 34-26-2.5,
37	means an Indian:
38	(1) tribe;
39	(2) band;
40	(3) pueblo;
41	(4) nation; or
42	(5) group or community that is organized, including an Alaska



	17
1	Native village or regional or village corporation as defined in
2	or established under the Alaska Native Claims Settlement Act
3	(43 U.S.C. 1601 et seq.);
4	that is recognized as eligible for the special programs and services
5	provided by the United States to Indians because of their special
6	status as Indians.
7	SECTION 22. IC 34-6-2-71.7 IS ADDED TO THE INDIANA
8	CODE AS A NEW SECTION TO READ AS FOLLOWS
9	[EFFECTIVE JULY 1, 2001]: Sec. 71.7. "Issuing state or Indian
10	tribe", for purposes of IC 34-26-2.5, means the state or Indian tribe
11	whose tribunal issues a protection order.
12	SECTION 23. IC 34-6-2-73.3 IS ADDED TO THE INDIANA
13	CODE AS A NEW SECTION TO READ AS FOLLOWS
14	[EFFECTIVE JULY 1, 2001]: Sec. 73.3. "Law enforcement officer",
15	for purposes of IC 34-26-2.5, has the meaning set forth in
16	IC 35-41-1-17.
17	SECTION 24. IC 34-6-2-86.4 IS ADDED TO THE INDIANA
18	CODE AS A NEW SECTION TO READ AS FOLLOWS
19	[EFFECTIVE JULY 1, 2001]: Sec. 86.4. "Mutual foreign protection
20	order", for purposes of IC 34-26-2.5, means a foreign protection
21	order that includes provisions in favor of both the protected
22	individual seeking enforcement of the order and the respondent.
23	SECTION 25. IC 34-6-2-121.4 IS ADDED TO THE INDIANA
24	CODE AS A NEW SECTION TO READ AS FOLLOWS
25	[EFFECTIVE JULY 1, 2001]: Sec. 121.4. "Protected individual", for

[EFFECTIVE JULY 1, 2001]: Sec. 121.4. "Protected individual", for purposes of section 86.4 of this chapter and IC 34-26-2.5, means an individual protected by a protection order.

SECTION 26. IC 34-6-2-121.6 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 121.6. (a) "Protection order", for purposes of sections 48.5, 121.4, and 130.7 of this chapter and IC 34-26-2.5, means an injunction or other order, issued by a tribunal of the issuing state or Indian tribe, to prevent an individual from:

- (1) engaging in violent or threatening acts against;
- (2) engaging in harassment of;
- (3) engaging in contact or communication with; or
- (4) being in physical proximity to;
- another person, including temporary and final orders issued by civil and criminal courts.
- (b) The term does not include a support or child custody order issued under the dissolution and child custody laws of a state or



26

27

28

29

30

31 32

33

34

35

36

37

38

39

40

41

1	Indian tribe, except to the extent that the order qualifies as a
2	protective order under subsection (a) and is entitled to full faith
3	and credit under a federal law other than 18 U.S.C. 2265.
4	(c) The term applies to an order regardless of whether the order
5	is obtained by filing an independent action or as a pendente lite
6	order in another proceeding if any civil order was issued in
7	response to a complaint, petition, or motion filed by or on behalf of
8	a person seeking protection.
9	SECTION 27. IC 34-6-2-123 IS AMENDED TO READ AS
10	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 123. "Public
11	employee", for purposes of IC 34-13-2, IC 34-13-3, and IC 34-13-4,
12	and IC 34-26-2.5, has the meaning set forth in section 38 of this
13	chapter.
14	SECTION 28. IC 34-6-2-130.7 IS ADDED TO THE INDIANA
15	CODE AS A NEW SECTION TO READ AS FOLLOWS
16	[EFFECTIVE JULY 1, 2001]: Sec. 130.7. "Respondent", for
17	purposes of section 86.4 of this chapter and IC 34-26-2.5, means the
18	individual against whom the enforcement of a protection order is
19	sought.
20	SECTION 29. IC 34-6-2-138 IS AMENDED TO READ AS
21	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 138. "Sheriff":
22	(1) for purposes of IC 34-26-2.5, refers to the county sheriff;
23	and
24	(2) for purposes of IC 34-47-4, means the sheriff of the county in
25	which a court issues a writ of attachment under IC 34-47-4 (or
26	IC 34-4-9 before its repeal).
27	SECTION 30. IC 34-6-2-140 IS AMENDED TO READ AS
28	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 140. "State":
29	(1) for purposes of IC 34-13-3 means Indiana and its state
30	agencies; and
31	(2) for purposes of sections 48.5 and 71.7 of this chapter and
32	IC 34-26-2.5, has the meaning set forth in IC 1-1-4-5.
33	SECTION 31. IC 34-6-2-144.2 IS ADDED TO THE INDIANA
34	CODE AS A NEW SECTION TO READ AS FOLLOWS
35	[EFFECTIVE JULY 1, 2001]: Sec. 144.2. "Tribunal", for purposes
36	of sections 48.5 and 121.6 of this chapter and IC 34-26-2.5, means
37	a court, agency, or other entity authorized by law to issue or
38	modify a protection order.

SECTION 32. IC 34-13-3-3, AS AMENDED BY P.L.142-1999,

SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

JULY 1, 2001]: Sec. 3. A governmental entity or an employee acting

within the scope of the employee's employment is not liable if a loss



39

40

1	results from:
2	(1) the natural condition of unimproved property;
3	(2) the condition of a reservoir, dam, canal, conduit, drain, or
4	similar structure when used by a person for a purpose that is not
5	foreseeable;
6	(3) the temporary condition of a public thoroughfare that results
7	from weather;
8	(4) the condition of an unpaved road, trail, or footpath, the
9	purpose of which is to provide access to a recreation or scenic
10	area;
11	(5) the initiation of a judicial or an administrative proceeding;
12	(6) the performance of a discretionary function; however, the
13	provision of medical or optical care as provided in IC 34-6-2-38
14	shall be considered as a ministerial act;
15	(7) the adoption and enforcement of or failure to adopt or enforce
16	a law (including rules and regulations), unless the act of
17	enforcement constitutes false arrest or false imprisonment;
18	(8) an act or omission performed in good faith and without malice
19	under the apparent authority of a statute which is invalid if the
20	employee would not have been liable had the statute been valid;
21	(9) the act or omission of anyone other than the governmental
22	entity or the governmental entity's employee;
23	(10) the issuance, denial, suspension, or revocation of, or failure
24	or refusal to issue, deny, suspend, or revoke, any permit, license,
25	certificate, approval, order, or similar authorization, where the
26	authority is discretionary under the law;
27	(11) failure to make an inspection, or making an inadequate or
28	negligent inspection, of any property, other than the property of
29	a governmental entity, to determine whether the property
30	complied with or violates any law or contains a hazard to health
31	or safety;
32	(12) entry upon any property where the entry is expressly or
33	impliedly authorized by law;
34	(13) misrepresentation if unintentional;
35	(14) theft by another person of money in the employee's official
36	custody, unless the loss was sustained because of the employee's
37	own negligent or wrongful act or omission;
38	(15) injury to the property of a person under the jurisdiction and
39	control of the department of correction if the person has not
40	exhausted the administrative remedies and procedures provided
41	by section 7 of this chapter;
42	(16) injury to the person or property of a person under supervision

C o p





1	of a governmental entity and who is:
2	(A) on probation; or
3	(B) assigned to an alcohol and drug services program under
4	IC 12-23, a minimum security release program under
5	IC 11-10-8, or a community corrections program under
6	IC 11-12;
7	(17) design of a highway (as defined in IC 9-13-2-73) if the
8	claimed loss occurs at least twenty (20) years after the public
9	highway was designed or substantially redesigned; except that
10	this subdivision shall not be construed to relieve a responsible
11	governmental entity from the continuing duty to provide and
12	maintain public highways in a reasonably safe condition;
13	(18) development, adoption, implementation, operation,
14	maintenance, or use of an enhanced emergency communication
15	system;
16	(19) injury to a student or a student's property by an employee of
17	a school corporation if the employee is acting reasonably under a
18	discipline policy adopted under IC 20-8.1-5.1-7(b); or
19	(20) an error resulting from or caused by a failure to recognize the
20	year 1999, 2000, or a subsequent year, including an incorrect date
21	or incorrect mechanical or electronic interpretation of a date, that
22	is produced, calculated, or generated by:
23	(A) a computer;
24	(B) an information system; or
25	(C) equipment using microchips;
26	that is owned or operated by a governmental entity. However, this
27	subdivision does not apply to acts or omissions amounting to
28	gross negligence, willful or wanton misconduct, or intentional
29	misconduct. For purposes of this subdivision, evidence of gross
30	negligence may be established by a party by showing failure of a
31	governmental entity to undertake an effort to review, analyze,
32	remediate, and test its electronic information systems or by
33	showing failure of a governmental entity to abate, upon notice, an
34	electronic information system error that caused damage or loss;
35	or
36	(21) an act or omission performed in good faith under the
37	apparent authority of a court order described in
38	IC 35-46-1-15.1 that is invalid, including an arrest or
39	imprisonment related to the enforcement of the court order,
40	if the employee would not have been liable had the court
41	order been valid.
42	However, subdivision (20) expires on June 30, 2003.

C o p





1	SECTION 33. IC 34-26-2-1 IS AMENDED TO READ AS
2	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 1. A person may
3	petition any court of record for a protective order on behalf of that
4	person, an employee of the person, or a member of the petitioner's
5	household.
6	SECTION 34. IC 34-26-2-4 IS AMENDED TO READ AS
7	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 4. (a) The court:
8	(1) shall order the clerk of the court to waive any filing fees
9	required for a proceeding under this chapter if IC 33-19-4.5
10	applies; and
11	(2) may order filing fees to be paid by the respondent after a
12	hearing held under this chapter.
13	(b) The court may:
14	(1) order the clerk of the court to waive any filing fees required
15	for a proceeding under this chapter if the petitioner demonstrates
16	by affidavit that the petitioner is unable to pay the fees due to all
17	relevant circumstances; and
18	(2) order filing fees to be paid by the respondent after a hearing
19	held under this chapter.
20	SECTION 35. IC 34-26-2-11 IS AMENDED TO READ AS
21	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 11. (a) When a petition
22	is filed, the clerk shall issue a summons to appear at a hearing to the
23	respondent that:
24	(1) gives notice of the date, time, and place of the hearing; and
25	(2) informs the respondent that the respondent must appear before
26	the court to answer the petition.
27	(b) The clerk shall serve the respondent with:
28	(1) the summons to appear; and
29	(2) a copy of the petition;
30	in accordance with Rule 4.1 of the Rules of Trial Procedure.
31	(c) Before providing a respondent with a copy of the petition,
32	the clerk shall separate the confidential form from the petition. If
33	the petition and the confidential form are nonseverable or the
34	petition contains confidential information, the clerk shall redact all
35	parts of the petition that are confidential before delivering the
36	petition to the respondent.
37	SECTION 36. IC 34-26-2-18 IS ADDED TO THE INDIANA
38	CODE AS A NEW SECTION TO READ AS FOLLOWS
39	[EFFECTIVE JULY 1, 2001]: Sec. 18. If a respondent is ordered to

stay away from a petitioner, an invitation by a petitioner to a

petitioner's residence or other place where a petitioner is located, does not waive or nullify any relief provided by the court in the



40

41

1	order of protection.
2	SECTION 37. IC 34-26-2.5 IS ADDED TO THE INDIANA CODE
3	AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
4	JULY 1, 2001]:
5	Chapter 2.5. Enforcement of Foreign Protection Orders
6	Sec. 1. This chapter applies to a foreign protection order issued
7	by a tribunal of the following:
8	(1) Another state.
9	(2) An Indian tribe.
.0	Sec. 2. A valid foreign protection order shall be accorded full
.1	faith and credit by the courts in Indiana. A court in Indiana may
2	not enforce a foreign protection order issued by a tribunal of an
3	issuing state or Indian tribe if the issuing state or Indian tribe does
.4	not recognize the standing of a protected individual to seek
.5	enforcement of the order.
6	Sec. 3. A person authorized by Indiana law to seek enforcement
.7	of a protection order may seek enforcement of a valid foreign
. 8	protection order in a circuit, superior, or probate court in Indiana.
9	Sec. 4. A circuit, superior, or probate court shall enforce the
20	protection order provisions of an order issued by a tribunal,
21	regardless of whether the order was obtained in an independent
22	proceeding or as part of another proceeding. In a proceeding to
23	enforce a foreign protection order, the circuit, superior, or probate
24	court shall follow Indiana procedures for the enforcement of
25	protection orders.
26	Sec. 5. A foreign protection order is valid if it:
27	(1) identifies the protected individual and the respondent;
28	(2) is currently in effect;
29	(3) was issued by a tribunal that had jurisdiction over the
30	parties and subject matter under the law of the issuing state
31	or Indian tribe; and
32	(4) either:
33	(A) was issued after the respondent was given reasonable
34	notice and had an opportunity to be heard before the
35	tribunal issued the order; or
86	(B) in the case of an order ex parte, the respondent was
37	given notice and had an opportunity to be heard within a
88	reasonable time after the order was issued, consistent with
39	the rights of the respondent to due process.
10	Sec. 6. A foreign protection order valid on its face is prima facie
1	evidence of its validity.
12	Sec. 7. The absence of any of the criteria for validity of a foreign



1	protection order is an affirmative defense in an action seeking
2	enforcement of the order or charging a person with a crime for
3	violation of the foreign protection order.
4	Sec. 8. A circuit, superior, or probate court in Indiana may
5	enforce mutual foreign protection order provisions of an order of
6	an issuing state or Indian tribe that favor a respondent only if:
7	(1) the respondent files a written pleading seeking a protection
8	order from the tribunal of the issuing state or Indian tribe;
9	and
10	(2) the tribunal of the issuing state or Indian tribe makes
11	specific findings in favor of the respondent.
12	Sec. 9. If IC 33-19-4.5 applies to the protected individual, no
13	costs or fees may be imposed against a protected individual in a
14	proceeding commenced to enforce a foreign protection order.
15	Sec. 10. (a) A law enforcement officer, upon determining that:
16	(1) there is probable cause to believe that a valid foreign
17	protection order exists; and
18	(2) the order has been violated;
19	shall enforce the order as if it were the order of an Indiana court.
20	The presentation of a foreign protection order that identifies both
21	the protected individual and the respondent and, on its face, is
22	currently in effect constitutes probable cause to believe that a valid
23	foreign protection order exists. For purposes of this section, the
24	protection order may be inscribed on a tangible medium or may
25	have been stored in an electronic or other medium if it is
26	retrievable in perceivable form. Presentation of a certified copy of
27	a protection order is not required for enforcement.
28	(b) If a foreign protection order is not presented, an Indiana law
29	enforcement officer may consider other information in
30	determining whether there is probable cause to believe that a valid
31	foreign protection order exists, including information from the
32	National Crime Information Center (NCIC) protection order file,
33	Indiana data and communication system (IDACS) under IC 5-2-5,
34	or a depository established under IC 5-2-9-5.
35	(c) If an Indiana law enforcement officer determines that an
36	otherwise valid foreign protection order cannot be enforced
37	because the respondent has not been notified or served with the
38	order, the officer shall:
39	(1) inform the respondent of the order;
40	(2) make a reasonable effort to serve the order upon the
41	respondent; and
42	(3) allow the respondent a reasonable opportunity to comply







1	with the order before enforcing the order.
2	(d) Registration or filing of a foreign protection order in
3	Indiana or in the National Crime Information Center (NCIC)
4	protection order file is not required for the enforcement of a valid
5	foreign protection order. The commencement of an action under
6	section 3 of this chapter is not required for the enforcement of a
7	valid foreign protection order.
8	Sec. 11. Any individual may register a valid foreign protection
9	order in Indiana. To register a foreign protection order, an
10	individual must present the information required under section 12
11	of this chapter to a county clerk in the judicial district where the
12	protected person resides.
13	Sec. 12. A county clerk shall accept a foreign protection order
14	for registration upon presentation of the following:
15	(1) A certified copy of a foreign protection order.
16	(2) A completed form prescribed or approved by the division
17	of state court administration for the registration of foreign
18	protection orders that includes a format for the protected
19	individual to provide a statement under affirmation that, to
20	the best of the protected individual's knowledge, the order is
21	currently in effect.
22	Registration, including the preparation of necessary copies, shall
23	be without fee or cost.
24	Sec. 13. The county clerk may not notify the party against whom
25	the order has been made that a foreign protection order has been
26	registered.
27	Sec. 14. If the foreign protection order appears to be valid on its
28	face, the county clerk shall:
29	(1) comply with IC 5-2-9-6.3; and
30	(2) return to the petitioner a copy of the foreign protection
31	order bearing proof of filing with the county clerk.
32	Sec. 15. Upon receipt of a copy of a foreign protection order
33	under section 14 of this chapter, a city or town law enforcement
34	agency or sheriff shall comply with IC 5-2-5-12 and IC 5-2-9-6.3.
35	Sec. 16. (a) If a foreign protection order filed with a county clerk
36	under section 11 of this chapter is terminated or expires, the
37	person who obtained the foreign protection order must:
38	(1) file a notice of termination on a form prescribed or
39	approved by the division of state court administration; and
40	(2) file a copy of the order terminating the foreign protection
41	order, if terminated by an order other than the foreign



42

protection order;

1	with the county clerk in Indiana with whom the foreign protection
2	order was filed.
3	(b) If a foreign protection order filed with a county clerk under
4	section 11 of this chapter is extended or modified, the person who
5	obtained the extension or modification must file:
6	(1) a notice of extension or modification on a form prescribed
7	or approved by the division of state court administration; and
8	(2) a certified copy of the order extending or modifying the
9	foreign protection order;
10	with the county clerk in Indiana with whom the foreign protection
11	order was filed.
12	Sec. 17. A county clerk shall:
13	(1) accept a notice and order filed under section 16 of this
14	chapter from a protected individual without charge; and
15	(2) comply with IC 5-2-9-6.3.
16	Sec. 18. A county clerk shall provide a protected person with
17	forms:
18	(1) prescribed or approved by the division of state court
19	administration; and
20	(2) required under section 12 or 16 of this chapter;
21	without charge.
22	Sec. 19. A circuit, superior, or probate court in Indiana may not
23	enforce under this chapter a provision of a foreign protection order
24	with respect to support. A provision concerning support may be
25	enforced under IC 31-18.
26	Sec. 20. A circuit, superior, or probate court in Indiana may not
27	enforce under this chapter a provision of a foreign protection order
28	with respect to custody. A provision concerning custody may be
29	enforced under IC 31-17-3.
30	Sec. 21. The provisions of IC 34-13-3-3 apply to an act or
31	omission by a governmental entity or public employee arising out
32	of the:
33	(1) registration or enforcement of a foreign protection order;
34	or
35	(2) detention or arrest of an alleged violator of a foreign
36	protection order.
37	Sec. 22. A protected individual who pursues remedies under this
38	chapter may pursue other legal or equitable remedies against the
39	respondent.
40	SECTION 38. IC 35-45-10-5 IS AMENDED TO READ AS
41	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 5. (a) A person who



stalks another person commits stalking, a Class D felony.

1	(b) The offense is a Class C felony if at least one (1) of the
2	following applies:
3	(1) A person:
4	(A) stalks a victim; and
5	(B) makes an explicit or an implicit threat with the intent to
6	place the victim in reasonable fear of:
7	(i) sexual battery (as defined in IC 35-42-4-8);
8	(ii) serious bodily injury; or
9	(iii) death.
0	(2) A protective order or other judicial order under any of the
.1	following statutes has been issued by the court to protect the same
2	victim or victims from the person and the person has been given
3	actual notice of the order:
4	(A) IC 31-15, IC 31-16, IC 31-17, or IC 31-1-11.5 before its
.5	repeal (dissolution of marriage, legal separation, child support,
.6	and child custody).
7	(B) IC 31-34, IC 31-37, or IC 31-6-4 before its repeal
8	(delinquent children and children in need of services).
9	(C) IC 31-32 or IC 31-6-7 before its repeal (procedure in
20	juvenile court).
21	(D) IC 34-26-2 or IC 34-4-5.1 before its repeal (protective
22	order to prevent abuse).
23	(3) The person's stalking of another person violates an order
24	issued as a condition of pretrial release, including release on
25	bail or personal recognizance, or pretrial diversion that
26	orders the person to refrain from any direct or indirect
27	contact with another person if the person has been given
28	actual notice of the order.
29	(4) The person's stalking of another person violates an order
30	issued as a condition of probation that orders the person to
31	refrain from any direct or indirect contact with another
32	person if the person has been given actual notice of the order.
33	(5) The person's stalking of another person violates a
34	protective order issued under IC 31-14-16 in a paternity
35	action if the person has been given actual notice of the order.
86	(6) The person's stalking of another person violates an order
37	issued in another state that is substantially similar to an order
88	described in subdivisions (2) through (5) if the person has
39	been given actual notice of the order.
10	(7) The person's stalking of another person violates an order
1	that is substantially similar to an order described in
12	subdivisions (2) through (5) and is issued by an Indian:



1	(A) tribe;
2	(B) band;
3	(C) pueblo;
4	(D) nation; or
5	(E) other organized group or community, including an
6	Alaska Native village or regional or village corporation
7	as defined in or established under the Alaska Native
8	Claims Settlement Act (43 U.S.C. 1601 et seq.);
9	that is recognized as eligible for the special programs and
10	services provided by the United States to Indians because of
11	their special status as Indians if the person has been given
12	actual notice of the order.
13	(3) (8) A criminal complaint of stalking that concerns an act by
14	the person against the same victim or victims is pending in a court
15	and the person has been given actual notice of the complaint.
16	(c) The offense is a Class B felony if:
17	(1) the act or acts were committed while the person was armed
18	with a deadly weapon; or
19	(2) the person has an unrelated conviction for an offense under
20	this section against the same victim or victims.
21	(d) Notwithstanding subsection (a), the court may enter judgment
22	of conviction of a Class A misdemeanor and sentence accordingly if
23	the court finds mitigating circumstances. The court may consider the
24	mitigating circumstances in IC 35-38-1-7.1(C) in making a
25	determination under this subsection. However, the criteria listed in
26	IC 35-38-1-7.1(C) do not limit the matters the court may consider in
27	making its determination.
28	(e) Notwithstanding subsection (b), the court may enter judgment
29	of conviction of a Class D felony and sentence accordingly if the court
30	finds mitigating circumstances. The court may consider the mitigating
31	circumstances in IC 35-38-1-7.1(C) in making a determination under
32	this subsection. However, the criteria listed in IC 35-38-1-7.1(C) do not
33	limit the matters the court may consider in making its determination.
34	SECTION 39. IC 35-46-1-15.1 IS AMENDED TO READ AS
35	FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 15.1. (a) A person who
36	knowingly or intentionally violates:
37	(1) a protective order issued under:
38	(A) IC 34-26-2-12(1)(A) (or IC 34-4-5.1-5(a)(1)(A) before its
39	repeal);
40	(B) IC 34-26-2-12(1)(B) (or IC 34-4-5.1-5(a)(1)(B) before its
41	repeal); or
42	(C) IC 34-26-2-12(1)(C) (or IC 34-4-5.1-5(a)(1)(C) before its



1	repeal);
2	that orders the respondent to refrain from abusing, harassing, or
3	disturbing the peace of the petitioner;
4	(2) an emergency protective order issued under IC 34-26-2-6(1),
5	IC 34-26-2-6(2), IC 34-26-2-6(3), (or IC 34-4-5.1-2.3(a)(1)(A),
6	IC 34-4-5.1-2.3(a)(1)(B), or IC 34-4-5.1-2.3(a)(1)(C) before their
7	repeal) that orders the respondent to refrain from abusing,
8	harassing, or disturbing the peace of the petitioner;
9	(3) a temporary restraining order issued under IC 31-15-4-3(2) or
10	IC 31-15-4-3(3) IC 31-16-4-2(a)(2), or IC 31-16-4-2(a)(3) (or
11	IC 31-1-11.5-7(b)(2) or IC 31-1-11.5-7(b)(3), IC 31-16-4-2(a)(2),
12	or IC 31-16-4-2(a)(3) before their repeal) that orders the
13	respondent to refrain from abusing, harassing, or disturbing the
14	peace of the petitioner;
15	(4) an order in a dispositional decree issued under IC 31-34-20-1,
16	IC 31-37-19-1, or IC 31-37-19-5 (or IC 31-6-4-15.4 or
17	IC 31-6-4-15.9 before their repeal) or an order issued under
18	IC 31-32-13 (or IC 31-6-7-14 before its repeal) that orders the
19	person to refrain from direct or indirect contact with a child in
20	need of services or a delinquent child;
21	(5) an order issued as a condition of pretrial release, including
22	release on bail or personal recognizance, or pretrial diversion
23	that orders the person to refrain from any direct or indirect contact
24	with another person;
25	(6) an order issued as a condition of probation that orders the
26	person to refrain from any direct or indirect contact with another
27	person;
28	(7) a protective order issued under IC 31-15-5 or IC 31-16-5 (or
29	IC 31-1-11.5-8.2 before its repeal) that orders the respondent to
30	refrain from abusing, harassing, or disturbing the peace of the
31	petitioner;
32	(8) a protective order issued under IC 31-14-16 in a paternity
33	action;
34	(9) a protective order issued under IC 31-34-17 in a child in need
35	of services proceeding or under IC 31-37-16 in a juvenile
36	delinquency proceeding that orders the respondent to refrain from
37	having direct or indirect contact with a child; or
38	(10) an order issued in a another state other than Indiana that is
39	substantially similar to an order described in subdivisions (1)
40	through (9); or
41	(11) an order that is substantially similar to an order
42	described in subdivisions (1) through (9) and is issued by an



1	Indian:			
2	(A) tribe;			
3	(B) band;			
4	(C) pueblo;			
5	(D) nation; or			
6	(E) other organized group or community, including an			
7	Alaska Native village or regional or village corporation			
8	as defined in or established under the Alaska Native			
9	Claims Settlement Act (43 U.S.C. 1601 et seq.);			
10	that is recognized as eligible for the special programs and			
11	services provided by the United States to Indians because of			
12	their special status as Indians;			
13	commits invasion of privacy, a Class B misdemeanor. However, the			
14	offense is a Class A misdemeanor if the person has a prior unrelated			
15	conviction for an offense under this section.			
16	(b) In addition to any other penalty imposed for conviction of a			
17	Class A misdemeanor under this section, if the violation of the			
18	protective order results in bodily injury to the petitioner, the court shall			
19	order the defendant to be imprisoned for five (5) days. A five (5) day			
20	sentence under this subsection may not be suspended. The court may			
21	require the defendant to serve the five (5) day term of imprisonment in			
22	an appropriate facility at whatever time or intervals, consecutive or			
23	intermittent, the court determines to be appropriate. However:			
24	(1) at least forty-eight (48) hours of the sentence must be served			
25	consecutively; and			
26	(2) the entire five (5) day sentence must be served within six (6)			
27	months after the date of sentencing.			
28	(c) Notwithstanding IC 35-50-6, a person does not earn credit time			
29	while serving a five (5) day sentence under subsection (b).			
30	SECTION 40. IC 35-46-1-20 IS ADDED TO THE INDIANA			
31	CODE AS A NEW SECTION TO READ AS FOLLOWS			
32	[EFFECTIVE JULY 1, 2001]: Sec. 20. A law enforcement officer			
33	shall enforce a foreign protection order (as defined in			
34	IC 34-6-2-48.5) in conformity with the procedures in			
35	IC 34-26-2.5-10.			
36	SECTION 41. IC 34-26-2-15 IS REPEALED [EFFECTIVE JULY			
37	1, 2001].			
38	SECTION 42. [EFFECTIVE JULY 1, 2001] (a) IC 5-2-5 and			
39	IC 5-2-9, both as amended by this act, and IC 34-26-2.5, as added			
40	by this act, apply to foreign protection orders issued before, on, or			
41	after July 1, 2001. Notwithstanding IC 5-2-5-12, as amended by this			
42	act, the state police department has until January 1, 2002, to			

1	modify its computer system to allow for the entry of foreign	
2	protection orders into the Indiana data communication system	
3	(IDACS).	
4	(b) IC 33-19-4.5, as added by this act, and the amendments to	
5	IC 33-19-5-4 and IC 34-26-2-4 apply only to proceedings	
6	commenced after the effective date of this SECTION.	
7	(c) The amendments to IC 34-13-3-3 made by this act apply only	
8	to a cause of action that accrues after June 30, 2001.	
9	(d) IC 35-45-10-5 and IC 35-46-1-15.1, both as amended by this	
10	act, apply only to offenses committed after the effective date of this	
11	SECTION.	
12	SECTION 43. [EFFECTIVE UPON PASSAGE] The division of	
13	state court administration shall:	
14	(1) prescribe or approve any forms or form changes needed	
15	to implement IC 33-19-4.5, as added by this act;	
16	(2) prescribe or approve any forms or form changes needed	
17	to implement IC 34-26-2-11; and	
18	(3) make the forms or make information concerning the	
19	format available to county clerks;	
20	before July 1, 2001. Forms prescribed or approved under	
21	subdivision (2) must be designed with a format that allows for the	
22	easy separation of confidential information concerning the	
23	petitioner from information that a respondent needs to prepare a	
24	defense to the allegations raised by the petition.	
25	SECTION 44. An emergency is declared for this act.	



COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1874, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 7, line 18, after "order" insert ", if reasonably ascertainable from the information received".

Page 7, line 20, strike "and".

Page 7, between lines 21 and 22, begin a new line double block indented and insert:

- "(E) the name of the petitioner and any other protected parties;
- (F) the Social Security number, date of birth, and physical description of each person who is the subject of the Indiana protection order, if reasonably ascertainable from the information received;
- (G) the date the Indiana protection order expires;
- (H) a caution indicator stating whether a person who is the subject of the Indiana protection order is believed to be armed and dangerous, if reasonably ascertainable from the information received; and
- (I) if furnished, a Brady record indicator stating whether a person who is the subject of the Indiana protection order is prohibited from purchasing or possessing a firearm under federal law, if reasonably ascertainable from the information received;".

Page 7, line 33, after "terminated" insert ",".

Page 7, line 33, strike "or expires,".

Page 9, line 24, delete "and".

Page 9, line 26, delete "whether",

Page 9, between lines 29 and 30, begin a new line double block indented and insert:

- "(I) the name and identification number of the officer who serves a foreign protection order, if reasonably ascertainable from the information received; and
- (J) the manner in which the foreign protection order is served, if reasonably ascertainable from the information received;".

Page 10, line 3, after "terminated" delete "or expires".

Page 10, line 29, after "person" delete ";".

Page 10, line 29, after "person;" insert ", except the nonconfidential part of a petition for a protective order that is

EH 1874—LS 7919/DI 51+



C

0

p

y

prescribed or approved by the division of state court administration under IC 34-26-2-2(2);".

Page 11, delete lines 1 through 19, begin a new paragraph and insert:

"SECTION 12. IC 33-11.6-4-15 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 15. (a) **Subject to subsection (c),** the costs consist of:

- (1) a township docket fee equal to five dollars (\$5) plus forty-five percent (45%) of the infraction or ordinance violation costs fee under IC 33-19-5-2;
- (2) bailiff's service of process by registered or certified mail fee of six dollars (\$6) for each service;
- (3) the cost for the personal service of process by the bailiff or other process server in the amount of eight dollars (\$8) for each service, with the exception that:
 - (A) personal service to execute a warrant for a protective order under IC 34-26-2 (or IC 34-4-5.1 before its repeal) shall cost a fee of twelve dollars (\$12); and
 - **(B)** writs of restitution and writs of replevin shall cost a fee of twelve dollars (\$12);
- (4) witness fees, if any, in the amount provided by IC 33-19-1-6 to be taxed and charged in the circuit court of the county; and
- (5) a redocketing fee, if any, of five dollars (\$5).

Subject to subsection (c), the docket fee and the cost for the initial service of process shall be paid upon the institution of each case. Subject to subsection (c), the cost of service rendered subsequent to the initial service shall be assessed and paid after such service has been made, and the cost of witness fees shall be paid before the witnesses are called.

- (b) If the amount of the township docket fee computed under subsection (a)(1) is not equal to a whole number, the amount shall be rounded to the next highest whole number.
- (c) The provisions of IC 33-19-4.5 (costs related to domestic violence offenses) apply to a small claims court, bailiff, sheriff, and witnesses to the same extent as if the small claims court were a court listed in IC 33-19-1-1.

SECTION 13. IC 33-17-1-11 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 11. (a) The clerk shall provide each person filing a petition for the issuance of a protective order under IC 34-26-2 without the assistance of an attorney the following information:

(1) The procedure for obtaining a protective order.

EH 1874—LS 7919/DI 51+











- (2) When a protective order becomes effective.
- (3) Procedures to follow when a protective order is violated.
- (4) Information concerning the waiver of fees under IC 33-19-2-6.
- (b) The information required under subsection (a) must be printed in a manner that can be easily understood by a person who is not an attorney.
- (c) The attorney general shall develop an appropriate form to provide the information referred to in subsection (a).

SECTION 14. IC 33-19-4.5 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]:

Chapter 4.5. Costs Related to Domestic Violence Offenses

- Sec. 1. This chapter applies to a person who files a motion, petition, or complaint with a court seeking a protective order or an order to enforce a foreign protection order to protect the person from any of the following:
 - (1) Domestic violence.
 - (2) Sexual assault.
 - (3) Stalking.
- Sec. 2. (a) As used in this chapter, "domestic violence" means conduct against a person who is a family or household member that is prohibited by:
 - (1) a misdemeanor or felony under the laws of the United States, a state, or an Indian tribe that has as an element the use, attempted use, or threatened use of physical force against the person or property of another; or
 - (2) any other misdemeanor or felony under the laws of the United States, a state, or an Indian tribe that, by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense;

regardless of whether the conduct results in criminal prosecution or the person who engages in the conduct is an adult.

- (b) The term does not include an act of self-defense.
- Sec. 3. For purposes of this chapter, a person is a family or household member of another person if the person is any of the following:
 - (1) A spouse or former spouse of the other person.
 - (2) A person who has a child in common with the other person.
 - (3) A person who is living or was living with the other person.



- (4) A person who is dating or was dating the other person.
- (5) A person who is having a sexual relationship or was having a sexual relationship with the other person.
- (6) The natural or adopted child of the other person.
- (7) A person less than eighteen (18) years of age who is related to a person described in subdivisions (1) through (6).
- Sec. 4. As used in this chapter, "foreign protection order" has the meaning set forth in IC 34-6-2-48.5.
- Sec. 5. As used in this chapter, "Indian tribe" has the meaning set forth in IC 34-6-2-66.7.
- Sec. 6. As used in this chapter, "protective order" has the meaning set forth for "protection order" in IC 34-6-2-121.6.
- Sec. 7. As used in this chapter, "sexual assault" means conduct that is:
 - (1) prohibited by IC 35-42-4 (sex crimes), IC 35-44-7 (sexual misconduct by a service provider with a detainee), or IC 35-46-1-3 (incest);
 - (2) prohibited by a misdemeanor or felony under the laws of the United State, a state, or an Indian tribe that is substantially similar to an offense described in subdivision (1); or
 - (3) an attempt to engage in conduct described in subdivision
 - (1) or (2);

regardless of whether the conduct results in criminal prosecution or the person who engages in the conduct is an adult.

- Sec. 8. As used in this chapter, "stalking" means conduct that is:
 - (1) prohibited by IC 35-45-10-5 (stalking);
 - (2) prohibited by a misdemeanor or felony under the laws of the United State, a state, or an Indian tribe that is substantially similar to an offense described in subdivision
 - (1); or
 - (3) an attempt to engage in conduct described in subdivision
 - (1) or (2);

regardless of whether the conduct results in criminal prosecution or the person who engages in the conduct is an adult.

- Sec. 9. Notwithstanding any other law, the clerk may not collect a fee or other reimbursement for the filing, issuance, registration, or service of any of the following:
 - (1) A warrant related to an action for a protective order or to enforce a foreign protection order.
 - (2) A motion, petition, or complaint for a protective order or to enforce a foreign protection order.







У

- (3) A protective order or an order enforcing a foreign protection order.
- (4) A witness subpoena related to an action for a protective order or to enforce a foreign protection order.

If a person seeks a protective order or an order enforcing a foreign protection order as part of another proceeding, the clerk may not collect a separate fee or reimbursement for the filing, issuance, registration, or service of the papers described in subdivisions (1) through (4).

- Sec. 10. Prepayment of costs described in section 9 of this chapter are not required if the person, or a person acting on the person's behalf, alleges under oath or affirmation in the motion, petition, or complaint seeking the protective order or order enforcing a foreign protection order that the person is or fears that the person will be a victim of domestic violence, sexual assault, or stalking.
- Sec. 11. Unless the court finds evidence of fraud, the court shall waive the obligation that the person seeking the protective order or order enforcing a foreign protection order would otherwise have to pay the costs described in section 9 of this chapter if:
 - (1) the person, or another person acting on the person's behalf, makes the allegations described in section 10 of this chapter; or
 - (2) the court otherwise determines that the person is a person seeking protection from domestic violence, sexual assault, or stalking.
- Sec. 12. This section does not prevent the collecting of costs from a party against whom a protective order or order enforcing a foreign protection order is sought."

```
Page 11, line 32, after "($100)" delete "," and insert ".".
```



Page 11, line 32, strike "except as provided in subsection".

Page 11, line 32, delete "(b)," and insert "(b).".

Page 11, delete line 33.

Page 11, line 34, strike "(b)".

Page 11, line 34, delete "Subject to IC 34-26-2-4, for" and insert "For"

Page 11, line 34, strike "each proceeding for the issuance".

Page 11, strike lines 35 through 42.

Page 12, strike lines 1 through 7.

Page 12, line 8, strike "(c)" and insert "(b)".

Page 12, delete lines 19 through 35.

Page 13, line 18, after "48.5" delete "and" and insert ",".

Page 13, line 18, after "71.7" insert ", and 121.6".

Page 14, line 12, after "121.6." insert "(a)".

Page 14, line 15, delete "under the domestic violence laws".

Page 14, line 16, after "in" insert ":".

Page 14, line 16, delete "violent or", begin new line block indented and insert:

- "(1) violent or threatening acts against;
- (2) harassment of;
- (3) contact or communication with; or
- (4) physical proximity to;

another person, including temporary and final orders issued by civil and criminal courts.

- (b) The term does not include a support or child custody order issued under the dissolution and child custody laws of a state or Indian tribe, except to the extent that the order is entitled to full faith and credit under a federal law other than 18 U.S.C. 2265.
- (c) The term applies to an order regardless of whether the order is obtained by filing an independent action or as a pendente lite order in another proceeding if any civil order was issued in response to a complaint, petition, or motion filed by or on behalf of a person seeking protection."

Page 14, delete lines 17 through 18.

Page 17, between lines 12 and 13, begin a new paragraph and insert: "SECTION 36. IC 34-26-2-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 1. A person may petition any court of record or a small claims court established under IC 33-11.6-1-3 for a protective order on behalf of that person or a member of the petitioner's household.

SECTION 3. IC 34-26-2-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 2. The petition:

- (1) must include the name of the petitioner and the name and address (if known) of the respondent;
- (2) must include, on a separate or detachable nonconfidential form prescribed or approved by the division of state court administration:
 - (A) any allegation concerning the date or manner of specific acts or feared acts of abuse, harassment, or disruption of the peace of the petitioner or members of the petitioner's household or any allegations concerning specific damage to or the fear of damage to any property of the petitioner; and
 - (B) if the petitioner is requesting that the respondent refrain from entering or damaging real property, an









indication of whether the petitioner knows or believes that the petitioner and the respondent are disputing who owns, or has a lease or easement to use, the real property;

- (3) must include a request that, if the court grants the protective order, the court shall order the respondent:
 - (A) to refrain from abusing, harassing, or disturbing the peace of the petitioner, by either direct or indirect contact;
 - (B) to refrain from abusing, harassing, or disturbing the peace of a member of the petitioner's household, by either direct or indirect contact;
 - (C) to refrain from entering the property of the petitioner, jointly owned or leased property of the petitioner and respondent if the respondent is not the sole owner or lessee, or any other property as specifically described in the petition;
 - (D) to refrain from damaging any property of the petitioner;
 - (E) if the petitioner and respondent are married and if a proceeding for dissolution of marriage or legal separation is not pending:
 - (i) to be evicted from the dwelling of the petitioner if the respondent is not the sole owner or lessee of the petitioner's dwelling;
 - (ii) to not transfer, encumber, damage, conceal, or otherwise dispose of property jointly owned with the petitioner or that is an asset of the marriage;
 - (iii) to pay child support to the custodian of any minor children of the parties alone or with the other party;
 - (iv) to pay maintenance to the other party; or
 - (v) to perform a combination of acts listed in items (i) through (iv);
- (4) must be sworn to by the petitioner;
- (5) must include a request that the court set a date for a protective order hearing under this chapter;
- (6) must be accompanied by a confidential form concerning protective orders prescribed or approved by the division of state court administration; and
- (7) may include a request that the court order counseling or other social services, including domestic violence education, for the petitioner, the respondent, or both."

Page 17, line 14, delete "A petitioner is" and insert "The court:

(1) shall order the clerk of the court to waive any filing fees required for a proceeding under this chapter if IC 33-19-4.5 applies; and

EH 1874—LS 7919/DI 51+





(2) may order filing fees to be paid by the respondent after a hearing held under this chapter."

Page 17, delete lines 15 through 27.

Page 17, delete lines 35 through 42.

Page 18, delete lines 1 through 16.

Page 18, between lines 16 and 17, begin a new paragraph and insert: "SECTION 33. IC 34-26-2-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 6. (a) The emergency protective order issued under section 5 of this chapter may direct the respondent to refrain from:

- (1) abusing, harassing, or disturbing the peace of the petitioner by either direct or indirect contact;
- (2) abusing, harassing, or disturbing the peace of a member of the petitioner's household, by either direct or indirect contact;
- (3) entering the property of the petitioner or any other property as specifically described in the petition; or
- (4) damaging any property of the petitioner.
- (b) If the court determines on the face of the petition that the petition for a protective order arises out of a dispute over who owns, or has a lease or an easement to use, real property, the court may:
 - (1) issue an emergency protective order under subsection (a) without an order under subsection (a)(3); or
 - (2) deny the emergency protective order, if the likelihood of future abuse or harassment is insubstantial.

SECTION 34. IC 34-26-2-11 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 11. (a) When a petition is filed, the clerk shall issue a summons to appear at a hearing to the respondent that:

- (1) gives notice of the date, time, and place of the hearing; and
- (2) informs the respondent that the respondent must appear before the court to answer the petition.
- (b) The clerk shall serve the respondent with:
 - (1) the summons to appear; and
 - (2) a copy of the nonconfidential for submitted as part of the petition under section 2(2) of this chapter;

in accordance with Rule 4.1 of the Rules of Trial Procedure.

(c) Before complying with subsection (b)(2), the clerk shall separate the nonconfidential form submitted under section 2(2) of this chapter from the remainder of the petition.

SECTION 35. IC 34-26-2-12, AS AMENDED BY P.L.14-2000, SECTION 70, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

EH 1874—LS 7919/DI 51+



G







JULY 1, 2002]: Sec. 12. (a) A court shall set a date for a hearing concerning a petition described in section 2 of this chapter not more than thirty (30) days after the date the petition is filed with the court. At the hearing, if at least one (1) of the allegations described in the petition is proved by a preponderance of the evidence, the court:

- (1) shall order the respondent:
 - (A) to refrain from abusing, harassing, or disturbing the peace of the petitioner, by either direct or indirect contact;
 - (B) to refrain from abusing, harassing, or disturbing the peace of a member of the petitioner's household, by either direct or indirect contact:
 - (C) to refrain from entering the property of the petitioner, jointly owned or leased property of the petitioner and the respondent if the respondent is not the sole owner or lessee, or any other property as specifically described in the petition;
 - (D) to refrain from damaging any property of the petitioner; and
 - (E) if the petitioner and respondent are married and if a proceeding for dissolution of marriage or legal separation is not pending:
 - (i) to be evicted from the dwelling of the petitioner if the respondent is not the sole owner or lessee of the petitioner's dwelling.
 - (ii) to not transfer, encumber, damage, conceal, or otherwise dispose of property jointly owned with the petitioner or that is an asset of the marriage;
 - (iii) to pay child support to the custodian of any minor children of the parties alone or with the other party;
 - (iv) to pay maintenance to the other party; or
 - (v) to perform a combination of the acts described in items
 - (i) through (iv);
- (2) may order the respondent to refrain from possessing a firearm (as defined in IC 35-47-1-5) during a period not longer than the period that the respondent is under the protective order if the court finds by clear and convincing evidence that the respondent poses a significant threat of inflicting serious bodily injury to the petitioner or a member of the petitioner's household or family; and (3) may order counseling or other social services, including domestic violence education, for the petitioner or the respondent, or both, and may order the respondent to pay the costs of obtaining counseling or other social services for the petitioner or the respondent, or both.

EH 1874—LS 7919/DI 51+





If the court prohibits the respondent from possessing a firearm under subdivision (2), the court shall notify the state police department of the restriction. The court may also order the confiscation under IC 35-47-3 of any firearms that the court finds the respondent to possess during the period that the protective order is in effect.

- (b) If the court determines that the petition for a protective order arises out of a dispute over who owns, or has a lease or an easement to use, real property, the court may:
 - (1) issue a protective order under subsection (a) without an order under subsection (a)(1)(C) or (a)(1)(D), or both; or
 - (2) deny the petition for a protective order, if the likelihood of future abuse or harassment against a petitioner is insubstantial.

SECTION 36. IC 34-26-2-18 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 18. If a respondent is ordered to stay away from a petitioner, an invitation by a petitioner to a petitioner's residence or other place where a petitioner is located, does not:

- (1) allow the respondent to go to the residence or other place where a petitioner is located; or
- (2) waive or nullify any relief provided by the court in the order of protection.".

Page 19, line 27, delete "No" and insert "If IC 33-19-4.5 applies to the protected individual, no".

Page 29, line 25, after "clerks;" insert "and

(3) approve or prescribe nonconfidential forms required under IC 34-26-2-2(2), as amended by this act;".

Page 29 line 26, after "2001." insert "The forms described in subdivision (3) must be designed with a format that allows for the easy separation of confidential information concerning the petitioner from information that a respondent needs to prepare a defense to the allegations raised by the petition."

Page 29, between lines 26 and 27, and begin a new paragraph and insert:

- "(b) IC 5-2-9-7, IC 34-26-2-2, IC 34-26-2-6, IC 34-26-2-11, and IC 34-26-2-12, all as amended by this act, apply only to petitions for issuance of a protective order filed with a court after June 30, 2001.
- (c) The legislative council shall appoint an interim study commission on criminal law to make a study of the protective orders issued for crimes of domestic and family violence.

EH 1874—LS 7919/DI 51+



G







- (d) The legislative council is urged to assign the study of protective orders issued for crimes of domestic and family violence to the interim study commission on criminal law. The study shall be completed before the commencement of the 2002 legislative session.
- (e) The interim study commission on criminal law shall operate under the direction of the legislative council, and shall issue a final report when directed to do so by the council.
- (f) The affirmative votes of a majority of the members appointed to the commission are required for the commission to take any official action, including final reports.
- (g) Notwithstanding IC 5-2-5-12(a)(5), the state police department has until January 1, 2002 to modify its computer system to allow for the entry of foreign protection orders into the Indiana data and communication system (IDACS)."

Page 29, line 27, delete "(b)" and insert "(g)".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1874 as introduced.)

DVORAK, Chair

Committee Vote: yeas 11, nays 0.

·



HOUSE MOTION

Mr. Speaker: I move that House Bill 1874 be amended to read as follows:

Page 28, delete line 30.

Page 28, line 31, delete "immune from civil and criminal liability for" and insert "Sec. 21. The provisions of IC 34-13-3-3 apply to".

Page 28, line 32, before "arising" insert "by a governmental entity or an employee".

Page 28, line 36, delete ";" and insert ".".

Page 28, delete lines 37 through 38.

(Reference is to HB 1874 as printed February 9, 2001.)

ULMER

o p y



SENATE MOTION

Mr. President: I move that Senators Kenley, Zakas and Young R be added as cosponsors of Engrossed House Bill 1874.

CLARK

o p y



COMMITTEE REPORT

Mr. President: The Senate Committee on Rules and Legislative Procedure, to which was referred House Bill No. 1874, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 36, delete lines 20 through 33.

Page 36, line 34, delete "(g)" and insert "(c)".

Page 36, line 38, delete "(h)" and insert "(d)".

and when so amended that said bill be reassigned to the Senate Committee on Corrections, Criminal and Civil Procedures.

(Reference is to HB 1874 as reprinted February 14, 2001.)

GARTON, Chairperson

Committee Vote: Yeas 7, Nays 0.

р У



COMMITTEE REPORT

Mr. President: The Senate Committee on Corrections, Criminal and Civil Procedures, to which was referred House Bill No. 1874, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

```
Page 4, line 4, after "in" insert "IC 5-2-9-6.3.".
```

Page 4, delete line 5.

Page, 4, line 16, after "or" insert "a".

Page 4, line 29, delete "IC 5-2-9-1.5" and insert "IC 5-2-9-1.6".

Page 4, line 31, delete "1.5" and insert "1.6".

Page 5, line 9, after "IC 31-15-4-3(3)" delete ",".

Page 5, line 9, reset in roman "IC 31-16-4-2(a)(2),".

Page 5, line 9, reset in roman "IC 31-16-4-2(a)(3),".

Page 5, line 25, strike "or IC 31-16-5".

Page 5, line 26, after "IC 31-1-11.5-8.2" insert "or IC 31-16-5".

Page 5, line 26, strike "its" and insert "their".

Page 6, line 3, delete "protective" and insert "Protective".

Page 7, line 18, reset in roman ",".

Page 7, line 27, delete "protection".

Page 7, line 29, delete "protection".

Page 7, line 31, delete "protection".

Page 7, line 35, delete "protection".

Page 9, line 26, delete "to" and insert "of".

Page 9, line 35, delete "to" and insert "of".

Page 11, line 10, delete ", except the" and insert ";".

Page 11, delete lines 11 through 13.

Page 11, between lines 26 and 27, begin a new paragraph and insert: "SECTION 12. IC 33-11.6-4-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 4. The small claims court shall have no jurisdiction in actions seeking injunctive relief or involving partition of real estate, or to declare or enforce any lien thereon except as provided in section 13 of this chapter, and shall have no jurisdiction in cases in which the appointment of a receiver is asked, or in suits for dissolution or annulment of marriage. However, the court has jurisdiction to hear petitions filed under IC 34-26-2 (or IC 34-4-5.1 before its repeal):"

Page 11, line 28, delete "Subject to".

Page 11, line 29, delete "subsection (c), the" and insert "The".

Page 11, run in lines 28 through 29.

Page 11, line 34, strike "six" and insert "thirteen".

EH 1874—LS 7919/DI 51+



С О Р Page 11, line 34, strike "(\$6)" and insert "(\$13)".

Page 11, line 36, strike "eight" and insert "thirteen".

Page 11, line 36, strike "(\$8)" and insert "(\$13)".

Page 11, line 37, delete "," and insert ";".

Page 11, line 37, strike "with the exception that:".

Page 11, line 38, delete "(A)".

Page 11, line 38, strike "personal service to execute a warrant for a protective order".

Page 11, strike lines 39 through 40.

Page 11, line 41, delete "(B)".

Page 11, line 41, strike "writs of restitution and writs of replevin shall cost a fee of".

Page 11, run in lines 37 through 41.

Page 11, strike line 42.

Page 12, line 4, delete "Subject to subsection (c), the" and insert "The".

Page 12, line 6, delete "Subject to subsection (c), the" and insert "The".

Page 12, delete lines 13 through 16.

Page 12, line 26, delete "IC 33-19-2-6" and insert "IC 33-19-4.5".

Page 13, line 3, delete "is prohibited by" and insert "constitutes".

Page 13, line 22, after "who" insert ":".

Page 13, line 22, delete "is living or was living with the other person.", begin a new line double block indented and insert:

"(A) is cohabiting or otherwise living with; or

(B) was cohabiting or otherwise living with;

the other person as if a spouse under Indiana law.".

Page 13, delete lines 23 through 25, begin a new line block indented and insert:

"(4) A person who is or was in a social relationship of a romantic or intimate nature with the other person if the person would have been eligible to marry the other person under IC 31-11-1."

Page 13, line 26, delete "(6)" and insert "(5)".

Page 13, line 26, delete "natural" and insert "biological".

Page 13, line 27, delete "(7)" and insert "(6)".

Page 13, line 28, delete "(6)" and insert "(5)".

Page 13, line 36, delete "is" and insert "constitutes".

Page 13, line 37, delete "prohibited by" and insert "a misdemeanor or felony under".

Page 13, line 37, delete ", IC 35-44-7 (sexual".

Page 13, line 38, delete "misconduct by a service provider with a

EH 1874—LS 7919/DI 51+



C





У

detainee),". Page 13, line 40, delete "prohibited by". Page 13, line 41, delete "State" and insert "States". Page 14, line 6, delete "is" and insert "constitutes". Page 14, line 7, delete "prohibited by". Page 14, line 8, delete "prohibited by". Page 14, line 9, delete "State" and insert "States". Page 14, line 39, delete "finds evidence of fraud," and insert "determines that a request for a protective order or the enforcement of a foreign protection order is frivolous, fraudulent, or groundless,". Page 15, line 7, delete "section" and insert "chapter". Page 15, line 20, delete "." and insert ";". Page 16, line 10, delete "71.5" and insert "48.5". Page 16, line 24, delete "IC 34-26-2.5" and insert "IC 34-13-3". Page 17, line 30, delete "engaging in". Page 17, line 31, after "(1)" insert "engaging in". Page 17, line 32, after "(2)" insert "engaging in". Page 17, line 33, after "(3)" insert "engaging in". Page 17, line 34, after "(4)" insert "being in". Page 17, line 39, after "order" insert "qualifies as a protective order under subsection (a) and". Page 19, line 14, delete "or court order". Page 19, line 15, delete ", including an arrest or imprisonment related to the". Page 19, line 16, delete "enforcement of a statute or court order,". Page 19, line 17, delete "or court order". Page 20, line 33, delete "and without". Page 20, line 34, delete "malice". Page 20, line 42, delete "or a small claims court established under". Page 21, line 1, delete "IC 33-11.6-1-3". Page 21, line 1, after "person" insert ", an employee of the person,". Page 21, delete lines 3 through 42.

Page 22, delete lines 1 through 12.

Page 22, delete lines 27 through 42.

Page 23, delete lines 1 through 3.

Page 23, line 13, delete "nonconfidential for submitted as part of the"

Page 23, line 14, delete "under section 2(2) of this chapter".

Page 23, delete lines 16 through 42, begin a new paragraph and insert:

EH 1874—LS 7919/DI 51+



C

0

p

У

"(c) Before providing a respondent with a copy of the petition, the clerk shall separate the confidential form from the petition. If the petition and the confidential form are nonseverable or the petition contains confidential information, the clerk shall redact all parts of the petition that are confidential before delivering the petition to the respondent."

Page 24, delete lines 1 through 33.

Page 24, line 39, delete ":".

Page 24, delete lines 40 through 41.

Page 24, line 42, delete "(2)".

Page 24, run in lines 39 through 42.

Page 25, line 13, delete "only".

Page 25, line 41, delete "it" and insert "its".

Page 25, line 42, delete "Absence" and insert "The absence".

Page 26, line 5, after "mutual" insert "foreign".

Page 26, line 20, delete "Presentation" and insert "The presentation".

Page 27, line 2, delete "an" and insert "a foreign protection".

Page 27, line 5, delete "Commencement" and insert "The commencement".

Page 27, line 15, after "A" insert "certified".

Page 27, line 18, delete "protective" and insert "protection".

Page 27, line 30, delete "provide" and insert "return to".

Page 27, line 30, delete "with".

Page 27, line 30, after "copy" insert "of the foreign protection order".

Page 28, line 8, after "a" insert "certified".

Page 28, line 31, delete "an" and insert "public".

Page 28, delete lines 40 through 42.

Delete pages 29 through 31.

Page 32, delete line 1.

Page 32, line 27, delete "An" and insert "The person's stalking of another person violates an".

Page 32, line 30, delete "." and insert "if the person has been given actual notice of the order.".

Page 32, line 31, delete "An" and insert "The person's stalking of another person violates an".

Page 32, line 33, delete "." and insert "if the person has been given actual notice of the order.".

Page 32, line 34, delete "A" and insert "The person's stalking of another person violates a".

Page 32, line 35, delete "." and insert "if the person has been given





G





y

actual notice of the order.".

Page 32, line 36, delete "An" and insert "The person's stalking of another person violates an".

Page 32, line 37, delete "." and insert "if the person has been given actual notice of the order.".

Page 32, line 38, delete "An" and insert "The person's stalking of another person violates an".

Page 33, line 2, after "(E)" insert "other organized".

Page 33, line 2, delete "that is organized".

Page 33, line 8, delete "." and insert "if the person has been given actual notice of the order.".

Page 34, line 5, delete "," and insert "or".

Page 34, line 6, after "IC 31-15-4-3(3)" delete ",".

Page 34, line 6, strike "IC 31-16-4-2(a)(2), or IC 31-16-4-2(a)(3)".

Page 34, line 7, strike "or".

Page 34, line 7, after "IC 31-1-11.5-7(b)(3)" insert ", IC 31-16-4-2(a)(2), or IC 31-16-4-2(a)(3)".

Page 34, line 35, delete "," and insert ";".

Page 34, line 35, delete "regardless of whether the order was issued in a".

Page 34, line 36, delete "criminal or civil proceeding;".

Page 35, line 2, after "(E)" insert "other organized".

Page 35, line 2, delete "that is organized".

Page 35, line 8, delete ", regardless of whether the order" and insert

Page 35, delete line 9.

Page 35, line 30, delete "may" and insert "shall".

Page 35, between lines 32 and 33, begin a new paragraph and insert: "SECTION 42. IC 34-26-2-15 IS REPEALED [EFFECTIVE JULY

1, 2001].".

Page 35, line 34, delete "IC 34-6-2.5" and insert "IC 34-26-2.5".

Page 35, line 36, after "." insert "Notwithstanding IC 5-2-5-12, as amended by this act, the state police department has until January 1, 2002, to modify its computer system to allow for the entry of foreign protection orders into the Indiana data communication system (IDACS)."

Page 35, line 37, delete "IC 33-19-4-1," and insert "IC 33-19-4.5, as added by this act, and the amendments to".

Page 35, line 37, after "IC 33-19-5-4" delete ",".

Page 35, line 37, delete ", all as amended".

Page 35, line 38, delete "by this act,".

Page 35, delete lines 40 through 42, begin a new paragraph and

EH 1874—LS 7919/DI 51+



C





У

insert:

"(c) The amendments to IC 34-13-3-3 made by this act apply only to a cause of action that accrues after June 30, 2001."

Page 36, delete lines 4 through 24, begin a new paragraph and insert:

"SECTION 44. [EFFECTIVE UPON PASSAGE] The division of state court administration shall:

- (1) prescribe or approve any forms or form changes needed to implement IC 33-19-4.5, as added by this act;
- (2) prescribe or approve any forms or form changes needed to implement IC 34-26-2-11; and
- (3) make the forms or make information concerning the format available to county clerks;

before July 1, 2001. Forms prescribed or approved under subdivision (2) must be designed with a format that allows for the easy separation of confidential information concerning the petitioner from information that a respondent needs to prepare a defense to the allegations raised by the petition."

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to EHB 1874 as printed March 14, 2001.)

LONG, Chairperson

Committee Vote: Yeas 7, Nays 0.

\ **** /

